REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North – First Floor Meeting Room Stillwater County Courthouse - Columbus Montana TUESDAY – September 21, 2021

9:00 AM

PLEDGE TO FLAG

MINUTES August 17, 2021

CLAIMS #107969 through #108069 in the amount of \$377,505.40

ANNOUNCEMENTS Fire Season Update

FILE ITEMS Commission

A) Sleepy Hollow Road Letter

REGULAR BUSINESS Solid Waste

A) Solid Waste Board Recommendation of Intercap Loan for Transfer Station Project

B) Policy 6:00 Rates Revision Request

C) Change Hours for Saturdays at Transfer Station from 10-4 to 8-4

Road & Bridge

A) Arnold Pit Aggregate Agreement for the West Rosebud Road Improvement between Stillwater County and Northwestern Cooperation

Economic Development

A) Stahly Engineering Contract for Stillwater County Road Rehabilitation Projects on West Rosebud Rd. & Fiddler Creek Rd.

City/County Airport

- A) Invoice Request for Payment #2 on Airport Pavement Maintenance Project
- B) Woltermann Memorial Airport Capital Improvement Plan (2022-2028)

Commission

Beehive.

Mysti

A) Resolution 2021-25. A resolution canceling the Commissioner's Agenda Meeting on September 28, 2021

Absarokee

DES/Fire Warden

A) Fire Restrictions

PUBLIC COMMENT

Limestone

Meeting Adjourned

*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.